

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS
SPECIAL MEETING
DECEMBER 27, 2012**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-Chair; Manuel Ayala, Co-Chair; Denese Taylor-Moye, Susan Brannelly

OTHERS: Atty. Christopher Meyers; Robin Shepard; Ms. McDonald

CALL TO ORDER

Co-chair Vizzo-Paniccia called the meeting to order at 6:10 p.m. A quorum was present

APPROVAL OF COMMITTEE MEETING MINUTES OF OCTOBER 22, 2012

**** COUNCIL MEMBER TAYLOR-MOYE MOVED THE MINUTES OF OCTOBER 22, 2012 AS SUBMITTED.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

02-12 Appointment of Robin Shepard (D) to the Zoning Board of Appeals

Ms. Shepard came forward and greeted the Commission. She said that she works in the City of West Haven and had worked in the Planning and Zoning office of that City in the past. Ms. Shepard has lived in Bridgeport all her life.

Council Member Brannelly said that the Zoning Board of Appeals was one of the most labor intensive board in the City. She asked Ms. Shepard if she was aware of the time commitment. Ms. Shepard replied that she was.

Council Member Taylor Moye asked Ms. Shepard if she was still working for West Haven. When Ms. Shepard said that she was, Council Member Taylor Moye asked if there would be a conflict in interest. Ms. Shepard said that she did not believe so as West Haven was located in another county.

Council Member Taylor Moye said that it was clear that Ms. Shepard had experience and knowledge of the Zoning issues, so she had no problem with supporting Ms. Shepard.

**** COUNCIL MEMBER TAYLOR MOYE MOVED TO APPROVE AGENDA ITEM 02-12 APPOINTMENT OF ROBIN SHEPARD (D) TO THE ZONING BOARD OF APPEALS.**

**** COUNCIL MEMBER AYALA SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

Co-chair Vizzo-Paniccia requested that the matter be placed on the Consent Calendar.

157-11 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH TERESA LISI.

**** COUNCIL MEMBER BRANNELLY MOVED TO ENTER IN TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

**** COUNCIL MEMBER TAYLOR MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Committee members and Attorney Meyers entered into Executive Session at 6:16 p.m.
They returned to public session at 6:40

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE THE RECOMMENDATION BY ATTY. MEYER.**

**** COUNCIL MEMBER AYALA SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

Co-chair Vizzo-Paniccia requested that the matter be placed on the Consent Calendar.

ADJOURNMENT

**** ** COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN.**

**** COUNCIL MEMBER AYALA SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services